Chairperson: Cheri Briscoe, 239-7883

Committee Clerk: Alexis Gassenhuber, 278-4225

MILWAUKEE COUNTY PARKS ADVISORY COMMISSION

Tuesday, January 21, 2014, 4:00 P.M.

Marcia Coles Community Room, 3133 East Newberry Boulevard, Milwaukee, WI 53211

MINUTES

PRESENT: Acevedo, Gurda, Hamilton, Holt, Pritchard Thompson, Moran, Briscoe (Chair) – 7

SCHEDULED ITEMS:

Call To Order

The meeting was called to order by Chairwoman Briscoe at 4:12 p.m. All members were present, with the exception of Commissioner Holt who was not present when the meeting convened but appeared shortly thereafter.

Item #s 2 and 3 were considered together.

2. Presentation

APPEARANCES:

Supervisor Gerry Broderick, District 3 John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

The following people appeared and spoke regarding this item: Rob Henken, President, Public Policy Forum (PPF) Vanessa Allen, Senior Fiscal Researcher, PPF

Mr. Henken and Ms. Allen presented "Pulling Back the Curtain: Assessing the needs of major arts, cultural, recreational, and entertainment assets in Milwaukee County."

Mr. Henken distributed the Executive Summary and pages 84 to 97 of the full report pertaining to Milwaukee County Parks (a copy of which are attached to the original minutes of this meeting).

3. Questions from the Commission and the Public

APPEARANCES:

Supervisor Gerry Broderick, District 3 John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

The following people appeared and spoke regarding this item: Rob Henken, President, Public Policy Forum (PPF) Vanessa Allen, Senior Fiscal Researcher, PPF Jim Goulee, The Park People of Milwaukee County, Inc. Alice Kehoe, anthropologist

Mr. Henken and Ms. Allen responded to questions.

Chairwoman Briscoe announced two upcoming meetings. The Lakefront Development Advisory Commission will meet on January 29, 2014. The Wisconsin Department of Transportation will hold a public information meeting regarding the 794 Lakefront Gateway Project on January 22, 2014.

4. Approval of December 19, 2013, Minutes

Commissioner Gurda moved approval of the December 19, 2013, minutes. The motion was seconded by Commissioner Holt. The motion passed by unanimous voice vote (Acevedo, Gurda, Hamilton, Holt, Pritchard Thompson, Moran, Briscoe).

5. Meeting Location for Thursday, February 20, 2014

APPEARANCE:

Supervisor Gerry Broderick, District 3

Alice Kehoe, anthropologist, appeared and spoke regarding this item.

Commissioners planned to discuss the Commission's role at the upcoming February 20, 2014, meeting. Supervisor Broderick invited the Commission to make recommendations to the Committee on Parks, Energy, and Environment. He asked that the Commission consider the proposed beer garden at Scout Lake Park and provide feedback.

6. Adjourn

The meeting adjourned at 6:09 p.m.

STAFF PRESENT:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC) Alexis Gassenhuber, Committee Clerk, Office of the County Clerk Laura Schloesser, Chief of Administration and External Affairs, DPRC

The aforementioned items were not necessarily heard in the order in which they appear.

Length of Meeting: 4:12 p.m. – 6:09 p.m. Adjourned, Alexis Gassenhuber, Committee Clerk

This meeting was recorded. Committee files contain copies of any subject reports and communications, which may be reviewed upon request to the Committee Clerk. The official copy of these minutes and the audio recording of this meeting are available in the Office of the County Clerk.